## AGENDA BOARD OF EDUCATION SLINGER SCHOOL DISTRICT SLINGER, WI 53086 Monday, May 20th, 2024

7:00 P.M.

SHS IMC/Board Room (Door 39)

## **ROUTINE BUSINESS**

- 1. Call meeting to order and roll call
- 2. Affirmation of public notice
- 3. Approval of minutes
- 4. Approval of the financial reports
- 5. Review of the vouchers for approval

## **NEW BUSINESS**

- 1. Hear public comments and questions. Tonight's first public forum is for the purpose of hearing public comments on items included on tonight's meeting agenda. Each individual may speak up to 90 seconds. The total amount of time allotted for tonight's first public forum is 15 minutes. If you have items you wish to share that are not on the agenda, a second public forum will be offered near the end of tonight's meeting. No public comment will be heard that the presiding officer deems to be critical of an individual or group, either by name or by reference. Also, the presiding officer may interrupt, warn, or terminate a speaker's statement when the statement is too lengthy, personally directed, abusive, obscene, or irrelevant. Please direct any such comments to the Principal or the Superintendent for administrative action. Please state your name and address.
- 2. Correspondence.
- 3. Superintendent's report
- 4. Hear and consider an administrative recommendation to accept letters of resignation/retirement.
- 5. Election of Board Officers.
- 6. Designate a CESA 6 Board representative.
- 7. Report and consider approval of the Pupil Nondiscrimination 2024 Report. DPI Pupil Nondiscrimination Self-Evaluation Report 2024
- 8. Hear a report from the Curriculum Committee and consider approval of the Character Strong and Sources of Strength programs.
- 9. Hear and consider approval of the proposal to pay coaches for driving school busses for cocurricular events.
- 10. Consider approval for harvesting of trees from district owned property.
- 11. Hear a report and consider approval of the following policies:
  - 131 Filling Board Vacancies no change
  - 171 Regular Board Meetings no change
  - 210 Administrative Goals no change
  - 222 Administrative Contracts no change
  - 223 Administrator Professional Development Opportunities no change
  - 224 Board-District Administrator Relationship no change
  - 225 Evaluation of Administrators no change
  - 251 Organization for Administrative Purposes no change
  - 253.1 Development of Administrative Rules no change
  - 253.20 Approval of Handbooks and Directives no change

- 260 Temporary Administrative Assignments – no change 310 Instructional Goals – discussed adding language regarding approving academic standards annually in July 321 School Year/School Calendar – no change 323 School Ceremonies and Observances - no change Curriculum Development and Improvement – no change 330 333 Parent Rights and District Programs/Activities – discussed deleting "parents/guardians may" at the beginning of #4 (grammatical structure) 334 Curriculum and Instruction Program Evaluation – no change 334 Rule Curriculum Review Guidelines – no change 341.1 Reading Instruction Program – no change, but we discussed that there could be future changes due to ACT 20 342.1 Programs for Students with Disabilities – no change 342.3 Gifted and Talented Program – no change 342.3 Rule Gifted and Talented Identification – no change 342.4 Programs for Students at Risk – no change 342.5 Programs for Disadvantaged Students (Title 1) – no change 342.7 Services for ELL – no change 342.8 Section 504 Plans and Services for Students w/Disabilities – no change 343.44 Part-Time Open Enrollment – no change 343.45 Technical College Course Program – discussed replacing all "technical college course program" with "Start College Now" to reflect the most current programming name 343.66 Early College Credit – discussed clarifying 2a to reflect that the summer application is due March 1st and replacing the technical school program with Start College Now to be consistent with Policy 343.45 343.7 Virtual/Online Courses – no change 343.7 Rule – no change 343.7 Exhibit – no change 344 Adult High School Diploma – no change 345.1 Grading Systems – discussed combining paragraphs 2-3 in to bullet points to clarify the purpose of grading and adding additional non-discrimination language for all protected classes 345.1 Rule – no changes yet, but we discussed the high school's desire to explore weighted grades in the near future
- 345.3 Homework no change
- 345.4 Promotion and Retention no changes yet, but we discussed the need to review this policy when the ACT 20 retention language for 4<sup>th</sup> graders is released in the near future
- 345.41 Acceleration of Students no change
- 345.6 High School Graduation Requirements no change
- 345.6 Rule no change
- 345.61 Early Graduation no change
- 346 Testing Programs discussed adding additional non-discrimination language for all protected classes
- 347.4 Student Records no change
- 347.4 Rule no change
- 12. Hear public comments and questions.
- 13. Confirm dates for future meetings and board functions.
- 14. Adjourn.

The following phone number and access codes will grant you access to listen to this meeting. Public comments must be sent ahead of time or be asked in person.

Join Zoom Meeting:

https://us02web.zoom.us/j/87070338683?pwd=dXVYdFhScGtpNS9SbEJTcjZmemVYQT09

Or

Dial by your Location +1 312 626 6799 US (Chicago)

Meeting ID: 870 7033 8683

Passcode: 6449615

As per normal you may send comments or concerns to j.curler@slingerschools.org
If you have special needs please notify us at least twenty-four hours in advance for reasonable accommodations by calling District Superintendent at 644-9615 or via email at:
j.curler@slingerschools.org

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